

Exhibit 10

From: Anthony Sodono <ASodono@MSBNJ.COM>
Sent: Monday, September 18, 2023 7:47 PM
To: Dakota Speas; Sari B. Placona
Cc: Diane Perrotta; Michele M. Dudas; Alex Spiro; Anthony J. Staltari; Isabelle Sun; Kayla Fleming; Matthew Feibert; Michael Shaheen; Robert Zink
Subject: RE: CFTC v. Traders Global, Inc., et al. - Addressing Various Points from Recent Calls

[EXTERNAL EMAIL from asodono@msbnj.com]

I respect your position.

Anthony Sodono, III, Member/Partner
Chair, Bankruptcy & Restructuring Group
McManimon, Scotland & Baumann, LLC
75 Livingston Avenue | 2nd Floor | Roseland, NJ 07068
Direct Dial: 973-721-5038
Mobile: 732-236-9268
Email: ASodono@MSBNJ.COM
Website

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From: Dakota Speas <dakotaspeas@quinnemanuel.com>
Sent: Monday, September 18, 2023 7:35 PM
To: Anthony Sodono <ASodono@MSBNJ.COM>; Sari B. Placona <SPlacona@MSBNJ.COM>
Cc: Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonymstaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>
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Our motion will be filed imminently, and the Court will weigh in. I cannot imagine how simply confirming where the funds are held would enable Defendants to do anything "untoward." We are just asking for transparency. I am not asking you to provide account numbers.

From: Anthony Sodono <ASodono@MSBNJ.COM>
Sent: Monday, September 18, 2023 4:23 PM
To: Dakota Speas <dakotaspeas@quinnemanuel.com>; Sari B. Placona <SPlacona@MSBNJ.COM>
Cc: Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonymstaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>
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[EXTERNAL EMAIL from asodono@msbnj.com]

There is nothing to hide. Since the Defendants do not believe a valid federal court order is somehow constitutional but yet has not made any move to modify or challenge its "unconstitutionality" in over two weeks, I am very concerned the Defendants will do something untoward to interfere with the funds.

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From: Dakota Speas <dakotaspeas@quinnemanuel.com>

Sent: Monday, September 18, 2023 7:16 PM

To: Anthony Sodono <ASodono@MSBNJ.COM>; Sari B. Placona <SPlacona@MSBNJ.COM>

Cc: Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonystaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>

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Anthony,

I do not understand the reluctance to confirm where the funds are being kept. If you believe that the funds are secure and you are upholding your obligations, there should be nothing to hide.

--Dakota

From: Anthony Sodono <ASodono@MSBNJ.COM>

Sent: Monday, September 18, 2023 4:12 PM

To: Dakota Speas <dakotaspeas@quinnemanuel.com>; Sari B. Placona <SPlacona@MSBNJ.COM>

Cc: Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonystaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>

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[EXTERNAL EMAIL from asodono@msbnj.com]

Dakota

We do not have any obligation to disclose where the funds are being retained. They are secure and not at risk.

Anthony Sodono, III, Member/Partner
Chair, Bankruptcy & Restructuring Group

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From: Dakota Speas <dakotaspeas@quinnemanuel.com>

Sent: Monday, September 18, 2023 6:27 PM

To: Sari B. Placona <SPlacona@MSBNJ.COM>

Cc: Anthony Sodono <ASodono@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonystaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>

Subject: RE: CFTC v. Traders Global, Inc., et al. - Addressing Various Points from Recent Calls

Sari -- Please confirm where the funds are being kept; are they in your law firm's general account, or somewhere else?

From: Sari B. Placona <SPlacona@MSBNJ.COM>

Sent: Monday, September 18, 2023 10:32 AM

To: Dakota Speas <dakotaspeas@quinnemanuel.com>

Cc: Anthony Sodono <ASodono@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonystaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>

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[EXTERNAL EMAIL from splacona@msbnj.com]

Dakota

The funds have been secured by the Temporary Receiver.

Thanks.

Sari B. Placona
Partner
McManimon, Scotland & Baumann, LLC
75 Livingston Avenue | 2nd Floor | Roseland, NJ 07068
Direct Dial: 973-721-5030
Email: SPlacona@MSBNJ.COM
Website

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From: Dakota Speas <dakotaspeas@quinnemanuel.com>

Sent: Saturday, September 16, 2023 8:10 PM

To: Sari B. Placona <SPlacona@MSBNJ.COM>

Cc: Anthony Sodono <ASodono@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>; Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari

<anthonystaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>
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We strongly object to the Temporary Receiver's seizure of Defendants' assets without due process, especially without giving us any notice whatsoever prior to the withdrawal.

Please confirm where you are holding these funds (and any other funds) seized from Defendants' accounts. Previously you mentioned that you had not set up a separate account for Defendants' assets and intended to store them in your law firm's general trust account. Is that where the funds are now?

—Dakota

Dakota Speas, Esq.
+1 (760) 580-8847

On Sep 16, 2023, at 9:17 AM, Sari B. Placona <SPlacona@msbnj.com> wrote:

[EXTERNAL EMAIL from splacona@msbnj.com]

Dakota.

The Receiver received the check from BMO US pursuant to the court order.

From Sari B. Placona, Esq.
Sent from my iPhone

On Sep 16, 2023, at 7:06 AM, Dakota Speas <dakotaspeas@quinnemanuel.com> wrote:

Counsel:

Did the Receiver authorize this debit on the BMO Account ending in -426062?

FORCED CHECK, Bank Ref: 0000051420 \$860,461.67

--Dakota

From: Sari B. Placona <SPlacona@MSBNJ.COM>
Sent: Thursday, September 14, 2023 10:51 AM
To: Dakota Speas <dakotaspeas@quinnemanuel.com>; Anthony Sodono <ASodono@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>
Cc: Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonystaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>

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[EXTERNAL EMAIL from splacona@msbnj.com]

Dakota

As discussed the other day, please confirm your clients have added “Anthony Sodono, III, Temporary Receiver” as an additional insured on the insurance policies.

Thanks.

Sari B. Placona
Partner
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75 Livingston Avenue | 2nd Floor | Roseland, NJ 07068
Direct Dial: 973-721-5030
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Website

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From: Dakota Speas <dakotaspeas@quinnemanuel.com>
Sent: Thursday, September 14, 2023 1:39 PM
To: Sari B. Placona <SPlacona@MSBNJ.COM>; Anthony Sodono <ASodono@MSBNJ.COM>; Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>
Cc: Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonystaltari@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>; Dakota Speas <dakotaspeas@quinnemanuel.com>
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Counsel:

I have some more information to share:

1. I have attached Evidence of Insurance for Mr. Kazmi's parents' house in New Jersey.
2. The 2019 Lamborghini Urus was traded in early August 2022.
3. Regarding the GoDaddy domain, have you tried following the steps in the attached screenshots? Click on "Delegate Access" under "Account Settings" and then click "Access Now" on the next page. If that does not work, we can troubleshoot further.

Best,

Dakota

From: Dakota Speas <dakotaspeas@quinnemanuel.com>
Sent: Wednesday, September 13, 2023 11:50 PM
To: Sari B. Placona <SPlacona@MSBNJ.COM>; ASodono@MSBNJ.COM; Diane Perrotta <DPerrotta@MSBNJ.COM>; Michele M. Dudas <MDudas@MSBNJ.COM>
Cc: Alex Spiro <alexspiro@quinnemanuel.com>; Anthony J. Staltari <anthonystaltari@quinnemanuel.com>; Dakota Speas <dakotaspeas@quinnemanuel.com>; Isabelle Sun <isabellesun@quinnemanuel.com>; Kayla Fleming <kaylafleming@quinnemanuel.com>; Matthew Feibert <matthewfeibert@quinnemanuel.com>; Michael Shaheen <michaelshaheen@quinnemanuel.com>; Robert Zink <robertzink@quinnemanuel.com>
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Sari, Anthony, Diane, Michele:

Thank you for the call on Wednesday afternoon. I write to respond to several topics you have raised recently:

My Forex Funds Copycat Website

1. Defendants do not own this URL and do not know who does: <https://www.myforrexfunds.com/>
2. This website could be a spoofing attempt; the double "r" in the link is suspicious.

BitBuy

1. BitBuy is based in Canada and registered with the OSC as a Crypto Asset Trading Platform, and it appears that Defendants' assets held in BitBuy are subject to OSC freeze directions.
2. Defendants did not implement the "restriction" you are seeing on the BitBuy account.

BMO Account Ending in -426062

1. Last night, you indicated that there may have been recent transactions in the account referenced above. We investigated and have the following information:
 1. Deel, Inc.,** - The debits by Deel were pre-authorized ACH payments to My Forex Fund traders. Since My Forex Funds is no longer conducting business and is not paying its traders anymore, these debits will not continue.
 2. FORCED CHECK, Bank Ref: 0000051420 \$860,461.67 – We do not know who initiated this debit or what it is for; we are unable to view the check image. Defendants did not authorize this debit.
 3. WooPayments,** - We do not know why these debits were initiated; Defendants did not authorize them.

Canadian Counsel for Defendants

1. So that you are aware, Gowling WLG is acting for Defendants before the OSC. Steven Sofer (Steven.Sofer@ca.gowlingwlg.com) and Haddon Murray (Haddon.Murray@ca.gowlingwlg.com) are taking instructions from Defendants in that regard. We would be happy to introduce you to them in due course.

Transferring Assets / Changing Account Passwords

2. We are not aware of any authority empowering the Court to enter an *ex parte* order under the Commodities and Exchange Act that permits a temporary receiver to *seize* a defendant's assets, prior to an opportunity for all parties to be heard. To the contrary, the weight of Supreme Court authority indicates this is unconstitutional. As I have stated during our last few calls, to the extent the current *ex parte* order allows this, it is improper, and we will move the Court to modify it imminently.
3. Respectfully, we do not consent to the Temporary Receiver seizing Defendants' assets without due process, and relatedly, we do not consent to the Temporary Receiver changing Defendants' account passwords for this purpose.
4. Notwithstanding this position and reserving all rights, Defendants will continue to refrain from withdrawing, transferring, removing, dissipating or otherwise disposing of any assets, wherever located, until the Court orders otherwise. We will continue to cooperate with the Temporary Receiver to preserve the *status quo*, including by sharing information about Defendants' assets on a rolling basis.

I am still investigating the issue with the GoDaddy domain credentials, whether there is additional insurance documentation for New Jersey property, and the 2019 Lamborghini Sari mentioned.

Best,

Dakota

Dakota Speas

Associate

Quinn Emanuel Urquhart & Sullivan, LLP

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